

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

TIME: 4:00 p.m.

PLACE: Colonial Behavioral Health, 1657 Merrimac Trail, Williamsburg, VA 23185

DATE: March 1, 2022

BOARD MEMBERS PRESENT:

Ms. Rebecca Vinroot – James City County
Ms. Hazel Braxton – Williamsburg
Mr. Ryan Ashe – James City County
Mr. John Collins – York County
Ms. June Hagee – James City County
Ms. Wendy Evans - Williamsburg
Ms. Sheri Newcomb – York County
Ms. Kristen Nelson – York County

STAFF PRESENT:

Mr. David Coe
Ms. Marsha Obremski
Dr. Dan Longo
Ms. Anita Michalec
Ms. Kari Traver
Ms. Linda Butler
Ms. Chaenn Thomas
Mr. Keith German
Ms. Michelle Lakins-Waller

BOARD MEMBERS ABSENT:

Dr. Alfred Brassel – York County
Ms. Sherry Wharton – Poquoson
Ms. Crystal Howser - Poquoson

PUBLIC COMMENT:

None

CONSENT CALENDAR:

The Consent Calendar was presented for approval of the following minutes:

- Board of Directors Meeting of January 4, 2022
- Executive Committee Meeting of January 18, 2022
- Administration Committee Meeting of January 18, 2022
- Executive Committee Meeting of February 15, 2022
- Administration Committee Meeting of February 15, 2022

Ms. Braxton motioned to approve items on the Consent Calendar as presented. Motion seconded and passed unanimously.

Quality Management: M. Lakins-Waller

Ms. Lakins-Waller, Quality and Compliance Officer provided a power point presentation on the CBH 2021 Annual Quality Management Report. Ms. Lakins-Waller noted the reporting time ranged from January 1, 2021 to December 31, 2021. Discussion.

Action Item A-1 was presented for approval of a Resolution honoring Ms. Kari Traver for her years of service and commitment to CBH.

Ms. Newcomb motioned to approve the Resolution as presented. Motioned seconded and passed unanimously.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Directors Report was provided in writing and distributed to Board Members.

Mr. Coe reported that the House Appropriations and Senate Finance Committees released their amendments to the Governor's Budget in February. Mr. Coe provided a summary and further details relating to those budgets as well as key legislative items. Discussion.

Mr. Coe noted that the State's Emergency Order for COVID-19 has been extended by Governor Youngkin until March 22, 2022. This extension allows CBH the flexibility to hold Board and committee meetings virtually. Therefore, meetings scheduled between now and March 22, 2022, may be held virtually and/or in person.

There being no further business to discuss, the meeting adjourned at 5: 16 p.m.


Sheri Newcomb, Secretary